

WIRELESS E-911 SERVICES BOARD

February 14, 2001

10:00 a.m.

Department of Information Technology
Executive Conference Room, 3rd Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present:	Jerry Simonoff, Chair Melvin Breeden Captain John Furlough James McDonnell Edward Coglio Chief Henry Stanley	Thomas Hanson William Landside Terry Hall Ralph Jones Robert Woltz, Jr.
Members Absent:	Sheriff Ron Oakes Chief Julian H. Taliaferro	
Staff Present:	Steve Marzolf, Coordinator	Mel Sheridan, Analyst

CALL TO ORDER

Jerry Simonoff, Chairman, called the meeting of the Wireless E-911 Services Board (hereafter referred to as the Board) to order at 10:00 a.m., Mr. Simonoff welcomed all in attendance.

ACTION AGENDA

Terry Hall motioned, 2nd by Melvin Breeden, that the Board minutes of January 10, 2001 be approved as presented; passed 11-0-0.

Steve Marzolf gave a financial report on the status of the Wireless Fund.

Tom Hanson motioned, 2nd by Chief Stanley, that the recommendations of the Wireless Carrier E-911 Cost recovery Subcommittee meeting of February 6, 2001 be approved as submitted; passed 11-0-0.

OLD BUSINESS

FY00 True-ups:

- Mr. Woltz motioned, 2nd by Chief Stanley, that the FY00 True-up for the City of Richmond be approved as submitted; passed 11-0-0.

- Mr. McDonnell motioned, 2nd by Terry Hall, that the FY00 True-up for Shenandoah be tabled indefinitely pending further information from the county; passed 11-0-0.

FY01 Adjustments:

- Mr. Hanson motioned, 2nd by Mr. Hall, that the FY01 allocation for Bedford County be increased by \$34,000 to cover the increased cost of call management software and the FY01 allocation for Westmoreland County be increased by \$5,146 to cover the cost of TIU cards; passed 11-0-0.

Additional Submissions:

- Mr. Woltz motioned, 2nd by Mr. McDonnell, that the following actions be approved as submitted:
 - * FY01 New submissions:
 - Montgomery County
 - James City County
 - City of Christiansburg
 - * FY02 Adjustment for James City County
 - * FY02 New submissions:
 - ? Montgomery County
 - ? City of Christiansburg
 - Botetourt County (\$42,346 for magic equipment)
- Shenandoah County FY02 request: Board elected to pass it by indefinitely pending resolution of the FY00 True Up.

PSAP Working Group:

- Mr. Woltz motioned, 2nd by CPT Furlough, that the recommendations (see attachment #1) of the PSAP Working Group be approved as submitted; passed 11-0-0.
- Mr. Hanson motioned, 2nd by Mr. McDonnell, that the EZ MIS call management equipment replacement requests submitted by both the City of Salem and Roanoke County be considered as new installations and therefore funded at 100%; passed 11-0-0.
- Chief Stanley motioned, 2nd by Mr. Landside, that the City of Danville request for Voice Recorder upgrade be considered as an upgrade for wireless only and therefore funded at 100%; passed 11-0-0.

NEW BUSINESS:

- Mr. Marzolf briefed the Board on the status of associated issues currently before the General Assembly to include SB 832, SB 1349, HB 1611, the proposed wireless

Budget Amendment 502.10 and on Senator Watkins's budget amendment 502.1s for statewide mapping.

- A Policy on Requests for Extensions of the time requirements specified by Virginia Code relative to E-911 Implementation was discussed by the Board. Following discussion, Mr. Woltz motioned, amended and 2nd by Mr. McDonnell, that the attached policy (see attachment #2) on extensions be adopted; passed 11-0-0. The Board further directed that said policy be conveyed to Delegate Deeds and to the Senate Committee on Commerce and Labor.
- Mr. Marzolf briefed the Board on the frustration and concern of the Cost Recovery Subcommittee relative to the CMRS pattern of not meeting established timelines for annual submissions, true-ups, or for implementing Phase I service in many cases. The Board supported the idea of having both Wireless Providers and Local Exchange Carriers scheduled to come and make presentations before the Board relative to these issues.
- Mr. McDonnell motioned, 2nd by Mr. Hanson, to adjourn at 11:59 A.M. Next meeting was scheduled for March 7, 2001 at the same location.

Respectfully submitted,

Andrew M. Sheridan
Public Safety Communications Analyst
Department of Technology Planning

Approved by Board: _____
(date)